ENVIRONMENTAL HEARINGS OFFICE

Minutes of Meeting August 11, 2010 9:00 a.m.

The August 11, 2010 meeting was called to order by Chair Andrea McNamara Doyle in the Boards' office in Lacey, Washington. Present were Chair Andrea McNamara Doyle, Board Members Bill Lynch and Kathy Mix and Administrative Appeals Judge Kay Brown, Administrative Manager Robyn Bryant, and Hearings Coordinator Debbie Joblonski. Minutes of the July 13, 2010 meeting were read, edited, and approved.

Handouts were distributed for review which included the pollution, shoreline, forest practice, and hydraulics appeals filed, a brief summary of all cases that have closed and the Case Statistics Report.

Appellate Update

Andrea Doyle reported that no new Superior Court appeals had been received since the last meeting.

Financial Update

Robyn Bryant reported that the agency still maintained a small budget surplus from the last fiscal year due to the vacant position and to savings and reductions made in other areas, including travel and court reporter costs. The final numbers for FY10 will not be available until September 2010.

A meeting is scheduled to discuss the budget and other issues involving the Environmental Hearings Office and the Growth Management Hearings Board merger.

Building/Move Update

The build out of the new office is still on track. A meeting was held with the movers and the entire staff to discuss what is expected of EHO personnel prior to the movers' arrival. The movers will be moving the office on August 28, 2010. Andrea and Robyn are participating in ongoing construction meetings to track the progress of the construction.

Law Clerk Report

Joanna Eide reported on the research she has been working on throughout the summer. Those items include asbestos, evidence, eel grass, and shoreline management. Joanna's last day with the EHO will be August 13, 2010.

Rulemaking Update

Kay Brown reported that the public hearing for rule changes is scheduled for August 12^{th} and the adoption meeting is scheduled for August 23^{rd} .

Meeting adjourned.

Debbie Joblonski Hearings Coordinator